



DECLARATION AND POWER OF ATTORNEY

REGULAR OR DESIGN APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AROMATIC LIVER X-RECEPTOR MODULATORS

the	specific	ation	of	which:
-----	----------	-------	----	--------

(check one)

[]	is attached hereto
[X]	was filed on <u>September 17, 2003</u> , as Application Serial No.
	10/664,229, and was amended on
[]	was described and claimed in PCT International Application
	No, filed on and as amended
	under PCT Article 19 on, if any.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a) - (d) or §365(b) of any foreign application for patent or inventor's certificate, or §365(a) of any PCT application which designates at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Priority Claimed</u>							
(Number)	(Country)	(Day/Month/Year Filed)					
(Number)	(Country)	(Day/Month/Year Filed)					
(Number)	(Country)	(Day/Month/Year Filed)					
	Priority Not Claimed						
ANY FOREIGN APPLICATION(S), ON THE SAME SUBJECT MATTER WHICH HAS A FILING DATE EARLIER THAN THE EARLIEST APPLICATION FROM WHICH PRIORITY IS CLAIMED							
(Number)	(Country)	(Day/Month/Year Filed)					
CLAIM FOR BENEFIT OF PROVISIONAL APPLICATION(S) I hereby claim the benefit under Title 35, United States Code, \$119(e) of any United States provisional application(s) listed below. 60/411,362 09/17/02 (Filing Date) 60/436,240 12/23/02 (Filing Date)							

CLAIM FOR BENEFIT OF EARLIER U.S. APPLICATION(S) UNDER 35 U.S.C. 120

hereby claim the benefit under Title 35, United States Code, \$120 of any United States application(s), or §365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Serial No.)	(Filing Date)	(Status)
(Serial No.)	(Filing Date)	(Status)

POWER OF ATTORNEY

I hereby appoint the following attorneys/agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Donald G. Leavitt (17,626), John K. Roedel, Jr. (25,914), Michael E. Godar (28,416), Edward J. Hejlek (31,525), William E. Lahey (26,757), Richard G. Heywood (18,224), Frank R. Agovino (27,416), Kurt F. James (33,716), Paul I. J. Fleischut (35,513), Vincent M. Keil (36,838), Robert M. Evans, Jr. (36,794), Robert M. Bain (36,736), Kathleen M. Petrillo (35,076), Richard L. Bridge (40,529), Christopher M. Goff (41,785), Derick E. Allen (43,468), Michael G. Munsell (43,820), Anthony R. Kinney (44,834), Brian P. Klein (44,837), Donald W. Tuegel (45,424), Steven M. Ritchey (46,321), Kathryn J. Doty (40,593), James J. Barta, Jr. (47,409), James E. Davis (47,516), Richard A. Schuth (47,929), Jennifer E. Hoekel (48,330), Timothy B. McBride (47,781), Andrew N. Claerbout (50,202), James D. Harper (51,781), Jeffrey S. Ellsworth (51,650), Patricia K. Fitzsimmons (52,894), Kofi Adzamli (52,545), Andrew C. Wegman (54,530), Bradley S. Schammel (54,667), Brian G. Panka (53,430), S. Christopher Bauer (42,305), Julie M. Chappell (46,612), James C. Forbes (39,457), J. Timothy Keane (27,808), Robert M. Kennedy (28,026), Karen B. King (41,898), Scott J. Meyer (25,275), Richard A. Mueller (41,094), Philip B. Polster, II (43,864), Rachel Polster (47,004), Joseph R. Schuh (48,180), James M. Warner (45,199), and Scott A. Williams (39,876).

Send Correspondence To:	Direct Telephone Calls To:
Customer Number: 000321	Kofi Adzamli (314) 231-5400
knowledge are true and that a and belief are believed to be statements were made with the statements and the like so ma imprisonment, or both, under United States Code and that s	tements made herein of my own ll statements made on information true; and further that these knowledge that willful false de are punishable by fine or Section 1001 of Title 18 of the uch willful false statements may e application or any patent issued
Full name of sole or first in	ventor <u>Nizal S. Chandrakumar</u>
Inventor's signature NXM &	ul Charle Date 11.12.2003
Residence <u>Vernon Hills</u> , <u>Illi</u>	nois Citizenship <u>U.S.</u>
Post Office address 15 Montg	omery Lane
**************************************	411- Tilinoia 60061

Full name of second joint inventor <u>Christopher R. Dalton</u>
Second inventor's signature the flow Date 1/-5-03
Residence <u>Mundelein</u> , <u>Illinois</u> <u>Citizenship <u>U.S.</u></u>
Post Office address _70 Bedford Road
Mundelein, Illinois 60060

Full name of third joint inventor <u>James W. Malecha</u>
Third inventor's signature
Residence <u>Libertyville</u> , <u>Illinois</u> <u>Citizenship U.S.</u>
Post Office address 1121 Tracy Lane
Libertyville, IL 60048

Full name of forth j	oint inventor _	Michael B. Tollefson	
Forth inventor's sic	nature Mich	al B. Tolk Date 10/31/a Citizenship U.	, 73
Decelenne	Prairie MU		
Residence Hainesvi	lle, Illinois	Citizenship <u>U.</u>	s
	357 Big Horn -B	250 Strathmoor way	
	Pardenne Pra	1111015 60030	
	Hainesville, I	llinois 60030	-

•

.

Fifth inven		Ĺ	, u			
Residence _	<u>Glencoe,</u>	Illinois	,	Ci	tizenship	<u>U.S.</u>
Post Office	address	1100 Pe	bblewood I	Jane		<u>-</u>
		Glenco,	Illinois	60022		
		•				

Full name of sixth joint inventor Philip B. Cox	
Sixth inventor's signature Myll Date 3-//-	-03
Residence <u>Grayslake</u> , <u>Illinois</u> Citizenship <u>U.K.</u>	
Post Office address 1329 Calamus Lane	
Grayslake, Illinois 60030	